

## MINUTES

Solano County Local Task Force (LTF) for Integrated Waste Management  
January 17, 2008  
9:00 a.m.  
Solano County Administration Center

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X Represents those voting members present:

<b>X</b>	<b>Company/Organization</b>	<b>Member Name</b>
X	Allied Waste	Jennifer Brennan & Stacy Antonel
	Allied Waste (Alternate)	Susan Hurl
	CCL Organics	Dave Burnley
	City of Benicia	Gene Gantt
X	City of Dixon	Martha Jensen
	City of Fairfield	Kathy Wilkie
X	City of Fairfield (Alternate)	Pam Hedrick
X	City of Rio Vista	Denise LaCourse
X	City of Suisun City	Alysa Majer
X	City of Vacaville	Kari Holmes
X	City of Vacaville (Alternate)	Lisa Avrit
X	City of Vallejo	Derek Crutchfield
	County of Solano	Colby La Place
X	County of Solano	Ed Padilla
X	Fairfield-Suisun Sewer District	Margaret Kralovec
	Hay Road Landfill	Chris Taylor
	League of Women Voters	Dorothy Hawkes
	Pacific Rim	Steve Moore
X	Potrero Hills Landfill	Richard Covington
X	Potrero Hills Landfill (Alternate)	Jim Dunbar
X	Rio Vista Sanitation Service	Keith Nance
X	Sierra Club	Jane Bogner
	Solano Community College	Ray Ogden
X	Solano Garbage Company and Solano Recycles	Theresa Travers
	Solano Garbage Company and Solano Recycles (Alternate)	Barbara Hansen
X	Travis Air Force Base	Dolores Tiburcio
	TOMRA Recycling	Vacant
	UC Davis COOP Extension	Mario Moratorio
X	Vacaville & Dixon Sanitary Service	Julia Lopez
X	VALCORE	Jackie Giffin
X	VALCORE (Alternate)	Genie Kaggerud
X	Vallejo Garbage Service	Lisa Lefebvre

**GUESTS:**

**Jennifer Kaiser, Vallejo Sanitation & Flood Control District**

**Kaoru Cruz, CIWMB**

**Gale Tong, CIWMB**

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The meeting was called to order by Chairperson Kari Holmes, City of Vacaville, at 9:05 a.m.

**1. Introductions and Verification of Quorum**

A quorum was present.

**2. Approval of the Minutes**

The minutes for the following past meetings were approved unanimously:  
September 21, 2006, November 16, 2006, September 20, 2007, November 15, 2007

**3. Opportunity for Public Comment**

a. Gathering of Solano Environmental and Natural Resource Educators at Rush Ranch on January 28 (Margaret Kralovec)

To be modeled after the Yolo County group and sponsored by the Putah Creek Discovery Corridor. LTF members invited to attend.

b. CIWMB Legislative Updates  
(Kaoru Cruz)

Introduced self as Supervisor for the Bay Area Section that includes Solano County while Gale Tong is assigned specifically as the Local Assistant to Solano County and its jurisdictions.

SB 1016 – Current version outlines a calculation methodology switch from a diversion base to a disposal base per capita rate due to the delay in release of annual taxable sales which is one of the three factors in determining the diversion rate. The other two factors are population and employment.

Definition of rural counties to be changed.

SB 1020 – To increase annual jurisdictional diversion rate requirement to 75% from 50%.

**4. LTF BY-Laws**

a. Discuss Purpose of the Task Force

Open discussion by membership.

**5. Other Business**

a. Parking Permits

(Narcisa Untal)

Debbie Barngraff, Department of General Services, County of Solano authorized the Department of Resource Management to issue one parking permit for each member valid through December 31, 2008.

b. Member Reports

City of Vacaville, Kari Holmes

Pharmaceutical take-back event on January 26 and open only to Vacaville residents. Drop-off is at the Police Department's evidence room from 9am-Noon and 1pm-4pm.

City of Rio Vista, Denise LaCourse

Second HHW event on March 8 for Rio Vista residents only. Non-Rio Vista Sanitation Service customers will be charged \$15.

On February 7, staff is bringing forth an Extended Producer Responsibility Resolution to the City Council and Heidi Sanborn, Executive Director of the California Product Stewardship Council will be making a presentation.

Fairfield-Suisun Sewer District, Margaret Kralovec

Submitted a solid waste and P2 reduction program proposal to EPA to fund 5<sup>th</sup> grade curriculum investigating storm water runoff, urban runoff and trash reduction at the school site.

City of Vallejo, Derek Crutchfield

Recycling Rewards Incentive Program identified first commercial and residential winners.

City purchased a recycling truck for the school district as an incentive to promote recycling in the schools but the program is lacking effort and school officials have agreed to create incentives for janitorial staff.

A citywide litter cleanup program has begun with Code Enforcement has identified 19 areas identified by Code Enforcement as constant illegal dumping areas.

Contributed \$10,000 to support the Sacramento region's Holiday Recycling campaign that included Solano County's Treecycling ad.

Benicia High School is hosting an e-waste event on January 27 from 9am-3pm and open to all California residents. Also, a good fundraising opportunity for schools and/or school groups.

Vallejo Sanitation Flood Control District, Jennifer Kaiser

To start a dental mercury program this year to work with dentists to reduce mercury getting into wastewater and probably partner with Fairfield-Suisun Sewer District.

Vallejo Watershed Alliance, a community-based group, meets on January 19 at Vallejo Sanitation Flood Control District to brainstorm projects for the coming year.

Earth Day message and focus is "Our Water, Our World" and "Less Toxic" and is accompanied by a gardening theme.

Travis Air Force Base, Dolores Tiburcio

Westwind Inn is a 565 room temporary lodging facility on base whose manager is trying to implement a systematic way to recycle bottles and cans by making it easy for the Inn guests to place these in a recycling container in their room that will then be picked-up by the maids who can turn them in themselves and retain the cash. If implemented, this will be the first model of its kind across United States Air Force bases.

Potrero Hills Landfill, Jim Dunbar

New draft EIR being circulated for public comment on PHLF expansion.

Vallejo Garbage Service, Lisa Lefebvre

A new program called Flip the Lid to start-up next week as a result of high contamination in recycling totes. Program involves VGS managers to randomly rselect and open residential recycling totes to identify contamination. If contamination exists, customer's toter to be tagged with explanation of contamination and toter will go unserviced for that week. If no contamination exist, toter will be serviced as normal and customer will receive a special tag acknowledging their good effort to support clean recycling.

Contamination is currently at 14%.



VALCORE, Jackie Giffin

Preparing to do compost events and Youth Ag Day is April 10.

City of Fairfield, Pam Hedrick

Launching a like-model of Vallejo's Recycling Rewards Incentive Program on Earth Day. Residential winners could earn a quarter of free garbage service and commercial or multi-family units could earn a free 40-yd dumpster pick-up from Solano Garbage Company.

Coordinate a fund-raising effort for e-waste and u-waste for schools by providing advertising.

CIWMB, Kaoru Cruz

Requests jurisdictions send feedback on IWM issues to assist the CIWMB's Bay Area branch in developing a regional target – due date is January 31.

Solano County, Narcisa Untal

Announcement reminder that Solano County to host next HHWIE on January 29.

**8. Adjournment**

There being no further business, the meeting was adjourned at 10:41a.m.

The next regular LTF meeting is scheduled for <b>Thursday, March 20, 2008</b>
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